

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046440

FILED
Mar 20, 2009
Secretary of State

Entity Name: WINGS N RIBS SPORTS GRILL, INC.

Current Principal Place of Business:

235 S. FEDERAL HWY.
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

235 S. FEDERAL HWY.
POMPANO BCH, FL 33062

New Mailing Address:

5460 W. HILLSBORO BLVD
COCONUT CREEK, FL 33073

FEI Number: 65-0925789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDZINSKI, ROBERT VP
5466 W SAMPLE ROAD
MARGATE, FL 33073 US

Name and Address of New Registered Agent:

BRUDZINSKI, ROBERT VP
5460 W. HILLSBORO BLVD
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAUCK, ED
Address: 235 S. FEDERAL HWY.
City-St-Zip: POMPAN0 BCH, FL 33062

Title: SD () Delete
Name: BRUDZINSKI, ROBERT
Address: 235 S. FEDERAL HWY.
City-St-Zip: POMPAN0 BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BRUDZINSKI

SD

03/20/2009

Electronic Signature of Signing Officer or Director

Date